



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Auditor-Controller

At its meeting held June 13, 2006, the Board took the following action:

66-D

Supervisor Molina made the following statement:

“Since 2002, a series of risk management and litigation management protocols including roundtable discussions, corrective action plans, and other procedures were implemented to reduce current and future litigation and liability costs. It is important to determine if those procedures are being effectively implemented and administered.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Instructed the Auditor-Controller to conduct a legal audit, to be completed within 90 days, to ensure that legal cases follow the proper litigation cost management and risk management protocols and procedures, including an examination of cases that have been settled or gone to trial in the last year as well as those that are scheduled for settlement or are set for trial in the next six months; and
2. Authorized the Auditor-Controller to enter into a contract in an amount not to exceed \$25,000 with appropriate legal counsel to conduct the audit; and
3. Directed the Chief Administrative Office's Risk Manager to report back to the Board within 60 days on a summary of policy changes, procedural changes and other risk management improvements that have been implemented by various departments as a result of roundtable recommendations.

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Copies distributed:
Each Supervisor
Risk Manager, Chief Administrative Office
County Counsel